

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**
 BY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT  
☐ SUPERSEDING
**OFFENSE CHARGED**
 1: 18 U.S.C. § 1957 Money Laundering  
 2: 18 U.S.C. § 1512 Obstruction of Justice

☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony

**PENALTY:** Maximum penalties per each count above: 20 years imprisonment; \$250,000 fine/ twice gross gain; 3 years supervised release; restitution and forfeiture; \$100 special assessment all per count

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

**FILED**

DEFENDANT - U.S.

JUN 16 2015

SHAUN W. BRIDGES

 RICHARD W. WIEKING  
 CLERK, U.S. DISTRICT COURT  
 NORTHERN DISTRICT OF CALIFORNIA

DISTRICT COURT NUMBER

**CR 15 0319 RS****PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

FBI S/A Scanlon, IRS S/A Gambaryan, DHS OIG S/A McHale

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

3-15-70370 MEJ

Name and Office of Person

Furnishing Information on this form MELINDA HAAG

☐ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned)

KATHRYN R. HAUN

**DEFENDANT****IS NOT IN CUSTODY**
 1) ☐ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges
2) ☐ Is a Fugitive3) ☒ Is on Bail or Release from (show District)

On Pretrial release in 3-15-70370 MEJ

**IS IN CUSTODY**4) ☐ On this charge5) ☐ On another conviction
☐ Federal ☐ State
6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**
☒ SUMMONS ☒ NO PROCESS\* ☐ WARRANT

Bail Amount: \_\_\_\_\_

If Summons, complete following:

☒ Arraignment ☒ Initial Appearance

Defendant Address:

Steve Levin, Esq., counsel for defendant

Date/Time: TBD in August 2015

Before Judge: Duty magistrate

Comments:

Defense and government counsel are arranging an arraignment date to coincide with guilty plea in Aug 2015

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment